

The regular meeting of the Town Board of the Town of Stamford was held on April 8, 2009 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo
Councilperson Floyd Many
Councilperson-Bette Jayne Spinney
Councilperson-Rudy Stripp
Hwy. Supt. John A. Rice, Jr.
Absent was Councilperson-Katherine Engert

Also present: Don VanEtten, Tom Miner, Jr., Linda Stratigos, Liz Page, Jim and Marcy Barr, John McLean, James Barr III, Jim Kopp and Lee Marigliana.

A MOTION was made by Rudy Stripp and seconded by Bette Jayne Spinney to approve the minutes of the previous meetings. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 10-2009 was introduced by Rudy Stripp and seconded by Floyd Many:

BE IS HEREBY RESOLVED that we adopt the following:

Resolution in Support of a Restore NY Communities Initiative Grant Application

Whereas, the Town of Stamford seeks to undertake projects to achieve the economic revitalization of the Town and

Whereas, the State of New York, acting through the Empire State Development Corporation, is making funding available to assist economic development and community revitalization activities through the Restore NY Communities Initiative; and,

Whereas, the Town of Stamford has identified a project that will have a major impact on improving economic conditions in the Town and will provide the foundation for further redevelopment within the Town;

Now, Therefore Be It Resolved, that the Town of Stamford hereby finds that the proposed project, the rehabilitation of the Fabric Patch building at 64 Main Street, Village of Stamford and the Delaware Valley Propane Building, 196 (also known as 678) Main Street Village of Hobart is consistent with local and regional plans and that such project is part of the Town of Stamford's long range strategy to revitalize the Town; and,

Be It further Resolved, that the proposed project facilitates the efficient use of existing and future public resources; and,

Be It Further Resolved, that the proposed project will enhance facilities in a manner that will attract, sustain and create employment opportunities; and,

Be It Further Resolved, that the Town of Stamford apply for funding under the Restore NY Communities Initiative; and,

Be It Further Resolved, that the Town Supervisor is authorized and directed to sign any and all documents necessary to execute such application for funding.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo-Floyd Many

Bette Jayne Spinney-Rudy Stripp

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Jim Kopp, Chairman of the Stamford Chamber of Commerce requested a donation toward the fireworks that will be held on Sat. July 25, 2009 in the Village of Stamford. He stated due to the economy donations are minimal from local businesses that have funded the fireworks in the past. The cost is approximately \$5,000. plus advertising and insurance. The board will consider the request and it was tabled until next month's meeting.

Lee Marigliana, Project Manager, representing the Scott Clark Companies discussed a proposed development near the Village of Hobart sewer plant on Co. Hwy. 18. He requested feedback and input from the town board on a ten acres parcel to develop for light manufacturing use with the possibility of the expansion of the Clark Co. in Delhi operation to this site. Discussed were: flood plain concerns, excess traffic concerns, building design, lighting, noise issues and bridge weight restrictions. The next step will be to submit a Site Plan Review Application.

RESOLUTION NO. 11-2009 was introduced by Bette Jayne Spinney and seconded by Floyd Many:

BE IT HEREBY RESOLVED that we appoint James Barr III as Town Dog Control Officer effective May 1, 2009 to Dec. 31, 2009.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo-Floyd Many

Bette Jayne Spinney-Rudy Stripp

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Rudy Stripp and seconded by Bette Jayne Spinney to approve the Supervisor's report. All AYE votes cast, MOTION carried.

Supv. Triolo informed the board of the award of the Catskill Watershed Corp. Local Technical Assistance Program Grant 2009 in the amount of \$25,000. to be used toward the cost of the Town of Stamford's Comprehensive Plan.

Between April and July U.S. Census workers are visiting the town to identify the addresses of all housing units for the 2010 Census.

Discussed was the consolidation of the town's polling places to the Stamford Town Hall due to the cost of approx. \$15,000. for each new voting machine.

Correspondence was received from the KAATS Foundation with information on the "Catskill Scenic Rid-N-Peak" bicycling event to be held on May 16, 2009 to benefit Catskill Area Hospice and Palliative Care.

Highway Supt. John Rice gave the following report:

- The highway crew received safety training to operate the new tractor with boom mower
- Renting a brush chipper, SEMO funds will reimburse cost
- Will determine summer road projects after receiving word on amount of CHIPS funding
- Servicing equipment for summer road work
- Patching potholes

Correspondence was received from ISO Regional Processing Center in reference to a Building Code Effectiveness Grading Schedule Survey. Supv. Triolo will discuss this with Building Code Enforcement Officer Norwood Tompkins.

RESOLUTION NO. 12-2009 was introduced by Floyd Many and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we accept the audit of the books of Town Justice Jacqueline Lamport conducted on Feb. 14, 2009. The review found no discrepancies in the Justice's records.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo-Floyd Many

Bette Jayne Spinney

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Rudy Stripp and seconded by Floyd Many to approve General bills abstract no. 4, dated April 8, 2009, claim nos. 52 -84 in the amount of \$8,841.50 .ALL AYE votes cast, MOTION carried.

A MOTION was made by Floyd Many and seconded by Bette Jayne Spinney to approve Highway bills abstract no. 4, dated April 8, 2009, claim nos. 47 – 67 in the amount of \$24,792.77. ALL AYES votes cast, MOTION carried.

A MOTION was made by Michael Triolo and seconded by Floyd Many to adjourn this meeting at 7:52 P.M. The next regular meeting will be held on May 11, 2009 at 7:00 P.M. at the Town Municipal Building, 101 Maple Ave., Hobart, New York.

WE, the undersigned members of the Town Board of the Town of Stamford, Delaware County, New York, do hereby certify that we have examined the minutes of the previous meeting and found them to be correct and accurate as recorded.

Supervisor_____

Councilperson_____

Councilperson_____

Councilperson_____

Councilperson_____

Attest_____

Town Clerk